

PROCEEDINGS OF THE COMMON COUNCIL

IN REGULAR SESSION

TUESDAY, NOVEMBER 26, 19 74

CITY OF FORT WAYNE, INDIANA

JOURNAL OF THE PROCEEDINGS

OF THE COMMON COUNCIL

The Common Council of the City of Fort Wayne met in the Council Chambers

Tuesday evening November 26 A.D., 19 74, in Regular

Session. President Samuel J. Talarico in the chair, and

Charles W. Westerman Clerk, at the desk, present the following

members viz:

Burns ☒, Hinga ☒, Kraus ☒

Moses ☒, Nuckols ☒, Donald Schmidt A

Vivian Schmidt ☒, Stier ☒, Talarico ☒

Absent 1

Councilmen D. Schmidt, _____, _____

Donald Schmidt - Late Arrival.

The invocation was given by Reverend Stanley Manoski - Queen of Angels

Catholic Church

Received report from the City Controller for the month of _____,

19____. Motion made and carried that report be made a matter of record and placed on file.

The minutes of the last regular special _____, 19____,
November 22 + November 12, 19 74,

Session having been delivered to the Council, were, on motion, approved and published.



THE CITY OF FORT WAYNE

office of the mayor

November 13, 1974

To the Common Council
Gentlemen and Mrs. Schmidt:

Today, November 13, 1974, I have approved the following ordinances passed by Common Council at its regular meeting on November 12, 1974.

(Bill No. A-74-10-17)
APPROPRIATION ORDINANCE NO. A -24-74

AN ORDINANCE appropriating certain funds from the unobligated balance of Motor Vehicle Highway Fund to Account No. 880-261 in the 1974 SLURRY, REPAVING, other Improvements Account.

(Bill No. A-74-10-33)
APPROPRIATION ORDINANCE NO. A -25-74

AN ORDINANCE appropriating money for the purpose of providing funds to be applied on the cost of construction and reconstruction of, and other improvements to, street, highways, and thoroughfares in the City of Fort Wayne, Indiana, the acquisition of right-of-way necessary or incidental thereto, and the cost of acquiring and constructing new facilities for the street department, together with all incidental expenses necessarily incurred in connection therewith.

(Bill No. S-74-10-24)
SPECIAL ORDINANCE NO. S-172-74

AN ORDINANCE authorizing the issuance and sale of a \$250,000 Economic Development Revenue Bond (J. E. & B. By Pass & 27, Project) of the City of Fort Wayne, Indiana, for the purpose of acquiring real estate, machinery, equipment and related property comprising economic development facilities for use by J. E. & B. By Pass & 27, Inc., authorizing execution of the Loan Agreement, providing for the pledge of revenues for the payment of said bonds, authorizing a mortgage and indenture of trust appropriate for the protection and disposition of such revenues; and authorizing the sale of said bond.

(Bill No. S-74-10-26)
SPECIAL ORDINANCE NO. S-174-74

AN ORDINANCE approving a certain bid document with RCA for equipment for Board of Safety.

MADE A MATTER OF RECORD
DATE 11/26/74 CHARLES W. WESTERMAN, CITY CLERK

(Bill No. S-74-10-27)
SPECIAL ORDINANCE NO. S-175-74

AN ORDINANCE approving a contract with ASPHALT EQUIPMENT COMPANY for equipment to manufacture asphalt for the Street Department.

(Bill No. R-74-10-23)
RESOLUTION NO. R-88-74

A RESOLUTION authorizing the issuance and sale of \$250,000 Economic Development Revenue Bonds, (J. E. & B. BY PASS & 27, INC. PROJECT) of the City of Fort Wayne, Indiana, for the purpose of acquiring real estate, machinery, equipment and related property comprising economic development facilities for use by J. E. & B. BY PASS & 27, INC. authorizing the execution of the necessary instruments; Providing for the pledge of revenues for the payment of said Bonds; Authorizing a mortgage and indenture of trust appropriate for the protection and disposition of such revenues; and authorizing the sale of said bonds.

(Bill No. R-74-11-05)
RESOLUTION NO. R-89-74

A RESOLUTION transferring certain funds in the 1974 Budget of the Police Department.

(Bill No. R-74-11-06)
RESOLUTION NO. R-90-74

A RESOLUTION transferring certain sums in the 1974 Budget of the Urban Affairs.

(Bill No. S-74-10-28)
SPECIAL ORDINANCE NO. S-176-74

AN ORDINANCE approving a certain bid document with GENERAL ELECTIC for equipment for Board of Safety.

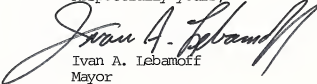
(Bill No. S-74-10-31)
SPECIAL ORDINANCE NO. S-177-74

AN ORDINANCE approving Change Order No. 4 in connection with Stormwater Demonstration Grant Project.

(Bill No. S-74-10-25)
SPECIAL ORDINANCE NO. S-173-74

AN ORDINANCE approving a contract with A. GROSJEAN & SON for repairs to certain intersections and areas of Pettit Avenue.

Respectfully yours,


Ivan A. Lebamoff
Mayor



City Clerk Memorandum

CHARLES W. WESTERMAN, Clerk

To Members of Common Council Date 11-26-74

From Charles W. Westerman - City Clerk of Common Council

Subject Scheduling and rescheduling Regular and Special Sessions of

COPIES TO:

Common Council

Pursuant to the request of the members of Common Council to schedule and reschedule the remaining meetings of Council for the year 1974 and announcing the Reorganization date of this respected body, the following will accommodate the administration and holiday scheduling of the City Council:

December 10, 1974 - Regular Session of Common Council

December 17, 1974 - Regular Session of Common Council - this session has been rescheduled for an advanced date due to an observance of Christmas Eve, December 24th. This will serve as the last Regular Session of the calendar year of 1974.

January 6, 1975 - Council Reorganization. This is governed by Municipal Code and Burns Statutes requirements.

January 14, 1975 - Regular Session of Common Council - will conduct their first business meeting of 1975 on this date.

With the consent of Council and adoption of this communication as a matter of record, it shall be the duty of the clerk to notify the Honorable Ivan A. Lebanoff and General Public of the City of Fort Wayne, Indiana of this schedule.

Respectfully yours,

Charles W. Westerman
City Clerk

MADE A MATTER OF RECORD
DATE 1/26/74 CHARLES W. WESTERMAN, CITY CLERK



THE CITY OF FORT WAYNE

department of public safety

November 22, 1974

President of the Common Council
City of Fort Wayne, Indiana

Gentlemen:


Attached herewith are authenticated copies of the Board of Public Safety Regulatory Resolution Numbers: 43-74/E and 44-74/D.

For the purpose of enforcement, please make this communication and the attached Regulatory Resolutions a matter of record and incorporate them into the minutes of the next Common Council Meeting.

Respectfully submitted,

Thomas J. Casaburo
Director of Public Safety

MADE A MATTER OF RECORD
DATE 4/26/76 CHARLES W. WESTERMAN, CITY CLERK
DATE _____



RETURN CERTIFICATE

(Regulatory Resolution No. 43-74 /E), 44-74/D

I hereby certify that I did this 22nd day of November, 1974 deliver to each, the City Traffic Engineer, the Chief of Police, the City Attorney, The City Clerk and the President of the Common Council of the City of Fort Wayne, Indiana, respectively, a copy of the within ^{44-74D} Regulatory Resolution No. 43-74 /E, of the Board of Public Safety of the City of Fort Wayne, duly certified by me as Secretary of said Board, in accordance with the provisions of Section 20 (a) of Chapter 31, Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance G-55, adopted FEB. 14, 1961.

Richard M. Dake

EXECUTIVE SECRETARY

REGULATORY RESOLUTION NO.43-74/E

(Adopted November 22, 1974.)

WHEREAS, Section 20(a) (3), Chapter 31, Municipal Code of the City of Fort Wayne, Indiana, as amended by General Ordinance No. G-55 adopted FEB. 14 1961 authorizes the Board of Public Safety to make experimental regulations to cover special conditions; and,

WHEREAS, a special condition has arisen justifying the Experimental Regulation hereinafter ordered, with regard to _____

No Parking and Stop Intersection

_____ ; and,

WHEREAS, the City Traffic : Engineer has, by written memorandum dated November 7, 1974, submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:

That, pursuant to the authority granted to this Board by Section 20 (a) (3) of Chapter 31 of the Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No G-55. adopted FEB. 14. 1961. to make experimental regulations to cover special condi-

tions, it is hereby ordered, effective November 22,

1974, and for a period of sixty (60) days thereafter, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING BE ESTABLISHED:

A. STOP INTERSECTION

1. Leroy Avenue -- stop -- for Curdes Avenue.
2. Curdes Avenue -- stop -- for Carew Street.
3. Rolston Street -- stop -- for Curdes Avenue.
4. Kenwood Avenue -- stop -- for Rolston Street.
5. Carew Street -- stop -- for Kenwood Avenue.

B. NO PARKING

1. Harmar Street -- west side -- from Wayne Street to Washington Boulevard.
2. Washington Boulevard -- north side -- from Harmar Street to Francis Street.
3. Francis Street -- east side -- from Washington Boulevard to Wayne Street.
4. Wayne Street -- south side -- from Francis Street to Harmar Street.
5. Home Avenue -- south side -- from South Wayne Avenue to 235 feet west thereof.
6. College Street -- west side -- from Wilt Street to Jones Street.

REGULATORY RESOLUTION NO. 44-74 /D

(Adopted November 22, 19 74)

WHEREAS, Section 20 (a) (2), Chapter 31, Municipal Code of the City of Fort Wayne, Indiana, as amended by General Ordinance No. G-55, adopted FEB. 14, 1961, authorizes the Board of Public Safety to make regulations to carry out its delegated authority thereunder; and,

WHEREAS, Section 62 of said chapter as so amended delegates to this Board authority to _____
~~Delete Preferential Intersection~~ _____
_____ ; and,

WHEREAS, the City Traffic Engineer has, by written memorandum dated November 7, 1974, submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:

That, pursuant to the authority delegated to this Board by Section 62 of Chapter 31, Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No G-55 adopted FEB. 14, 1961. it is hereby ordered, effective November 22, 1974, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING BE ESTABLISHED:

A. DELETE: PREFERENTIAL INTERSECTION

1. Curdes Avenue -- preferential -- at Leroy Avenue.
2. Curdes Avenue -- preferential -- at Carew Street.
3. Curdes Avenue -- preferential -- at Rolston Street.
4. Kenwood Avenue -- preferential-- at Carew Street.
5. Rolston Street -- preferential-- at Kenwood Avenue.

RATIFICATION AND ELECTION OF APPOINTMENT

November 12, 1974

Common Council Regular Session
Council Chambers

The Common Council of the City of Fort Wayne, Indiana, held on the above date during the Regular Session of Common Council election for the purpose of filling the appointment pursuant to the law, for the Public Transportation Corporation of Fort Wayne, Indiana.

Said vacancy and appointment by the Common Council of the City of Fort Wayne, Indiana, is to be named by this honorable body to replace the vacancy of Mr. Tom Brown. Therefore the President of Common Council called for nomination and he received the nomination of Walter C. Raines, from Councilman Nuckols, and seconded by Councilman Hinga. The Chair then recognized a move that nomination be closed. President Samuel J. Talarico then called for the City Clerk Charles W. Westerman to call the roll. The following votes were cast by the Council.

Walter C. Raines- (8) votes
One Absent

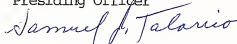
Therefore the election was confirmed, and Walter C. Raines, was duly appointed as the ratified appointment of the Common Council, and hereby orders the Honorable Ivan A. Lebamoff, Mayor of the City of Fort Wayne, Indiana, to formally appoint Mr. Walter C. Raines to the said Commission.

Charles W. Westerman
City Clerk



ATTEST:

Samuel J. Talarico
Presiding Officer



(SEAL)

MADE A MATTER OF RECORD
DATE 11/24/74 CHARLES W. WESTERMAN, CITY CLERK

The Council then adjourned.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of the City of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Regular Session, held on Tuesday the 26th dya of November, 1974; that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this 26th day of November, 19 74.

Charles W. Westerman
City Clerk

SEAL